



**MINUTES OF THE  
COUNTY OF SAN DIEGO  
ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING  
February 28, 2007  
8:00 a.m. to 9:30 a.m.  
1255 Imperial Avenue,  
Conference Room 436 – 4<sup>th</sup> Floor  
San Diego, CA 92101**

**Members Present:**

Bob Barrios  
Lee Cantrell  
Michael Chee  
Richard Gersberg  
David Gomez  
Ruth Heifetz  
Bob Shuster  
Malcolm Vinje  
Stephen Zolezzi

**Members Excused:**

Bob Crouch  
Dan Elkerton  
Ed Heidig  
Maggie Houlihan  
Richard Leap  
Rachel Morton  
Carolyn Powers  
Jerry Spahn

**Others Present:**

Gary Erbeck, DEH  
Jack Miller, DEH  
Mike Dorsey, DEH  
Mark McPherson, DEH  
Liz Pozzebon, DEH  
Ron Coss, DEH  
Robert Venter  
Mike Vizzier

**I. CALL TO ORDER**

The meeting was called to order at 8:10 a.m. with a quorum of 9.

**II. PUBLIC COMMENTS**

There were no comments from the public.

**III. APPROVAL OF MINUTES FROM DECEMBER 6, 2006 MEETING**

The minutes of the January 24, 2007 meeting were approved.

**IV. DEPARTMENTAL REPORT**

- **DEH Legislative Log**  
Legislative Log was distributed and reviewed.
- **Recent and Upcoming Board Letters**  
Board Letter report was distributed and reviewed.
- **Fiscal/Vacancies**  
Vacancies report was distributed and discussed. Gary asked if any EHAB member would like to participate in an interview panel for Chief of the Hazardous Materials Division. Bob Shuster accepted.

**V. DISCUSSION**

- **Proposed DEH Two-Year Fee Package**  
Jack Miller gave a presentation on the two-year fee proposal that DEH plans to submit for Board of Supervisor approval on April 28, 2007. The fee package is being proposed for FY 07-08 and 08-09 and will coincide with the County employees' salary agreement. Since the actual fees were not presented the Board this date they will consider a support position at the March 28<sup>th</sup> meeting.

- **Meeting Schedule**

Again there was discussion about a change in the meeting day and time and the difficulty some members have trying to meet on the fourth Wednesday of each month. Bob Shuster asked DEH staff to survey members on their availability of meeting days and times.

**VI. ADJOURN**

The meeting adjourned at 9:30 a.m.